

WEST VIRGINIA:

At a regular meeting of the Raleigh County Commission held on the 7th day of December 2004 in the Commission Courtroom thereof:

PRESENT: John Humphrey, President
John Aliff, Commissioner
Pat Reed, Commissioner

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IN RE: EXONERATIONS

Commissioner Aliff moved to take the exonerations under advisement. The motion was seconded by Commissioner Reed and carried.

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IN RE: ROAD CLOSING – PRIDDY REALTY COMPANY – JOHN F RIST III

President Humphrey declared the hearing open. There was no opposition voiced, therefore Commissioner Aliff moved to accept the Order closing the unnamed road which is 16 feet wide and leads from WV Route 16 to the centerline of Crab Orchard Creek and is surrounded on both sides by property owned by Priddy Realty Company. Commissioner Reed seconded the motion and motion carried.

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IN RE: WVDO – CRAB ORCHARD WATERSHED STUDY FINAL REPORT

Mr. Fabian presented the Crab Orchard Creek Watershed Pilot Study to the Commission.

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IN RE: SHERIFF’S DEPARTMENT NEW EMPLOYEE, ROBERT DANIEL

As recommended by Sheriff Moore, Chief Deputy Bill Garaffa presented Robert L Daniel for the Animal Control Division. Commissioner Aliff moved to accept the recommendation of Sheriff Moore to hire Mr. Daniel. The motion was seconded by Commissioner Reed and carried.

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IN RE: ABANDONED BUILDING AGENCY – LYNN LONG & CARL ROOP

AB 137 – SHAWN MILLS – Commissioner Aliff moved to issue an Order directing the Respondent, Shawn Mills, demolish and remove the house and outbuildings and remove all the solid waste from the property and properly dispose of the material in a lawful manner within sixty days. The motion was seconded by Commissioner Reed and carried.

AB 135 – DENARL & BARBARA BAKER – Commissioner Aliff moved to issue an Order directing the Respondents, Denarl and Barbara Baker, remove the mobile home, the vehicles, remove all solid waste from the property and cut overgrown vegetation and remove the resulting debris and trash from the property or dispose of the material in a lawful manner within sixty days. Commissioner Reed seconded the motion and motion carried.

AB 006 – ANNIE CRIDER – A motion was made by Commissioner Aliff to issue an Order dismissing the previously filed petition and order directing the Respondent, Annie Crider, to repair, alter, improve, remove or demolish the abandoned structure and to close the file and mail a copy of the dismissal Order to the Respondent. The motion was seconded by Commissioner Reed and motion carried.

AB 043 – HEDRICK HEIRS – Commissioner Aliff moved to issue an Order dismissing the previously filed petition and order directing the Respondent, G C Hedrick Heirs, to repair, alter, improve, remove or demolish the abandoned structure and to close the file and mail a copy of the dismissal Order to the Respondent. Commissioner Reed seconded the motion and motion carried.

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IN RE: BID OPENING – BODY ARMOR

Commissioner Aliff moved to accept the bid of West Virginia Uniform Company for Body Armor in the amount of \$18,149.67. The Commission will pay fifty percent of the cost. The motion was seconded by Commissioner Reed and carried.

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IN RE: BUDGET REVISION – PROSECUTING ATTORNEY

Commissioner Aliff moved to accept the request of Larry Frail and to transfer \$4000 from line 01-405-30, contracted services, to line 01-405-23, professional services. Seconded by Commissioner Reed and motion carried.

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IN RE: BIG WHITESTICK CREEK DREDGING SITE REGISTRATION APPLICATION

Commissioner Aliff moved to allow President Humphrey to sign the application on behalf of the Commission. The motion was seconded by Commissioner Reed and carried. The application fee is \$1170.

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IN RE: CLICK IT OR TICKET PROCLAMATION

Commissioner Aliff moved to accept the Proclamation declaring the months of November 2004 and May 2005 as West Virginia Click It or Ticket Challenge 2005 Months. The proclamation was read into the record and Commissioner Aliff seconded the motion, carried.

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IN RE: LILLIAN JAMES LEARNING CENTER DRAWDOWN

Requires the signature of President Humphrey

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IN RE: PINEHAVEN HOMELESS SHELTER DRAWDOWN

Requires the signature of President Humphrey

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IN RE: HOMELAND SECURITY – LAW ENFORCEMENT DRAWDOWN #1 - \$71,796.99

Requires the signature of President Humphrey

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IN RE: SCBG CONTRACT – CRAB ORCHARD PSD SEWER EXTENSION

Commissioner Aliff moved to approve the Resolution accepting the terms contained within the Crab Orchard PSD Sewer Extension Contract and to authorize President Humphrey to sign the agreement on behalf of the Commission. Seconded by Commissioner Reed and motion carried.

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IN RE: MONTCOAL/PETTUS WATER LINE EXTENSION REQUEST FOR FUNDING

A motion was made by Commissioner Aliff to approve an Order authorizing additional funding of \$100,000.00 for the Montcoal/Pettus water project. This makes \$750,000.00 the total amount obligated for this project. The motion was seconded by Commissioner Aliff and carried.

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IN RE: RESOLUTION – LAKE STEPHENS – LAND AND WATER CONSERVATION FUND APPLICATION

Commissioner Aliff moved to approve the Resolution to fund 50% of the \$150,000 requested for the construction of boat docks at Lake Stephens. The motion was seconded by Commissioner Reed and carried.

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IN RE: 4-C RESOLUTION OF PARTICIPATION AND COOPERATION

A motion was made by Commissioner Aliff and seconded by Commissioner Reed approving the Resolution of Participation and Cooperation in the 4-C Economic Development Authority. Motion carried.

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IN RE: OLD BUSINESS

None

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IN RE: PUBLIC PARTICIPATION

Wayne Rebich questioned the progress of the Shady Spring PSD survey. Clayton Terry stated an individual contractor Amanda Crookshanks was conducting the survey.

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IN RE: VACATION ORDERS

Commissioner Aliff moved to approve the Vacation Orders dating November 16, 2004 to December 6, 2004. The motion was seconded by Commissioner Aliff and motion carried.

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IN RE: FINAL ACCOUNTINGS AND WAIVERS OF FINAL SETTLEMENTS

The following Final Accountings and Waivers of Final Settlements were read into the minutes and approved:

Ball, Fred	Pauley, Christina Eveleen
Chambers, Thomas William	Pittman, Roy G
Clay, Edythe Paulyna	Prince, Vernie Plumley
Davis, Ann	Pugh, Thomas Buford
Ellison, Lestie M	Reynolds, James Augustus
Hampton, Violet M	Richmond, Rosetta
Harrison, Cassandra Lynn	Robinson, Kathryn J
Hartsog, Lillian Helen	Songer, Lisa Christie
Jones, James E	Woods, Clarence E
Kendrick, Joyce	Wriston, Ira
Levels, Katie Mae	Wriston, Nelle Mae
Levels, Ulton	

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IN RE: ESTATE OF LENDO WALKER, SR.

Commissioner Aliff moved to accept the Order revoking the appointment of Shirley Walker as Administratrix of the estate of Lendo Walker, Sr. and substituting Lendo Walker, Jr. as Executor of the estate of Lendo Walker, Sr. The motion was seconded by Commissioner Reed and motion carried.

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IN RE: EXONERATIONS

Commissioner Aliff moved to approve 11 exonerations and 3 cancellations for real property and 2 exonerations and 10 cancellations for personal property. Commissioner Reed seconded the motion, carried.

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Meeting adjourned until December 21, 2004 at 10:00 a.m.

s/s John Humphrey
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